

Minutes not formally approved until Regular Board Meeting on March 5, 2019.

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE – Led by Boy Scout Troupe, Pack 72.

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Jerry Orvis, Mark Holdmann, Marc Van Gompel, Michael Thew

Excused: William Benjamin

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: Charlene Benjamin, 12920 W. Hampton Ave., she spoke about Park & Rec involvement and encouraged people to get involved.

CONSENT AGENDA:

- 1) December 18, 2018 Regular Meeting Minutes
- 2) Current Invoices
- 3) December Statement of Revenues and Expenditures
- 4) December Monthly Department Reports
- 5) Bartender Licenses – None

Motion by Van Gompel, seconded by Sardina to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS: Information about PSC Regulation on automatic water meter reading technology.

COMMITTEE REPORTS

Library Board

Trustee Sardina reported the Library Board met on January 8, 2019. Trustee Sardina spoke about Library building updates, Book mobile, Open Board position, WIFI, staff/library hours and surplus 2018.

Park & Recreation Commission

Trustee Orvis reported the Park & Recreation Commission met. Trustee Orvis reported on Softball Leagues, Fence Line Banner Sales, Christmas Parade and Celebration and possible park improvements.

Building Board

Trustee Van Gompel reported that an Occupancy Permit for Living Well Home Health Care LLC at 5145 N. 124 Street was approved.

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the December Statement of Revenues and Expenditures were approved.

REPORT OF THE ADMINISTRATOR Administrator Chadwick discussed snow issues, weather advisories, water main break and utility billing.

NEW BUSINESS

- A) Motion by Holdmann; second by Tiarks to approve request for Qualifications and Proposals Consultant Services Strategic Plan Creation. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Van Gompel to adjourn. Motion carried unanimously. The meeting was adjourned at 7:32 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment